

MINUTES OF MEETING
ISLAND RTPO TECHNICAL ADVISORY COMMITTEE
February 12, 2015

Attendance List

Arnie Peterschmidt, City of Oak Harbor
Bill Oakes, Island County
Cac Kamak, City of Oak Harbor
Connie Bowers, Island County
Don Meehan, District 1 Citizen Rep.
Doug Cox, RTPO Staff
John Shambaugh, WSDOT
Greg Cane, Town of Coupeville
Pete Schrum, Island Transit
Stan Berryman, City of Langley

Members not in Attendance

Bob Monize, District 3 Citizen Rep.
Brad Johnson, Island County
Brian Wood, District 2 Citizen Rep.
Curt Gordon, Port of South Whidbey
Nick Pinch, Island Transit

The meeting began at 1:04 PM.

Don made a motion to approve the October 9, 2014 meeting minutes. Cac seconded the motion. The motion carried with all in favor.

Surface Transportation Program (STP) Work Plan Update

Doug explained the proposed changes to the STP work plan. The obligation target increased to \$2,040,000 due to a few recent de-obligations, i.e. unspent funds from previous STP projects that goes back into the Island sub-regions' STP funding bucket. The changes from the prior work plan included increasing the amount for Island County's Non-motorized trail plan update in order to expand the scope to include identification of beach access points, a different project location for Langley, and shifting Island Transit's Replacement Vehicle project to 2015. The vehicles will still be purchased in 2016, as planned, but the STP fund transfer is expected to occur in 2015.

Don explained that he led the development of *Getting to the Water's Edge*, which already identifies beach access points. Bill clarified that the idea behind including this piece in the Non-motorized trail plan update is to develop a priority list for how to formalize the previously-identified access points, including determining which access points are viable.

Arnie clarified that the NW Heller Street Overlay project cannot realistically be scheduled for 2016. Cac made a motion to move the work plan forward to the Policy Board, provided NW Heller Street Overlay can be scheduled for 2017. Connie seconded the motion. The motion passed with all in favor.

New Items

The group discussed a few items including the plan for the March 12th meeting. It will include a "How to Obligate Funds" presentation by Ed Conyers of WSDOT Local Programs, and a briefing on the WSF Long Range Plan Update with Ray Deardorf.

The meeting adjourned at 1:40 PM

Next Regular TAC Meeting: March 12, 2015